



**AGENDA**  
**HENRY COUNTY COMMISSION**  
**Monday, March 21, 2022**  
**5:00 P.M.**  
**CHANCERY COURTROOM**

1. Call to order and opening of the Commission.
2. Invocation.
3. Pledge to the Flag of the United States of America.
4. Roll call.
5. Citizen's forum.
6. Commissioners' forum.
7. **BUSINESS:**
  - a. Approval of Consent Agenda and action thereon by the Commission.
  - b. Consideration of resolutions to approve budget amendments and action thereon by the Commission. **RESOLUTION #1-3-22**

- c. Consideration of a resolution to amend a previous resolution which authorized that Henry County officers be awarded their service weapon upon retirement. **RESOLUTION #2-3-22**
  - d. Consideration of a resolution to approve authorization of a Litter contract with the State of Tennessee and action thereon by the Commission. **RESOLUTION #3-3-22**
  - e. Consideration of a resolution to authorize the sale of delinquent tax properties at a reduced price and action thereon by the Commission. **RESOLUTION #4-3-22**
  - f. Consideration of a resolution to authorize the use of ARPA Funds not to exceed \$1.5M to co-fund the provider that is awarded the grant for broadband expansion in Henry County. **RESOLUTION #5-3-22**
8. Announcements and Statements.  
**Meeting for May will be moved to the 4<sup>th</sup> Monday – May 23, 2022**
9. Adjournment.



## CONSENT AGENDA MARCH 21, 2022

### ITEMS TO BE APPROVED:

1. Minutes of the meeting of February 22, 2022
2. Notary Public designations.
3. Various quarterly reports.
4. Henry County Medical Center Statement of Cash Flow.
5. Trustee's month end report.
6. Copy of letter from TN Comptroller's office acknowledging approval for the County to enter into a PBA Loan Agreement not to exceed \$4.5M for improvements to the HCMC facilities.

**RESOLUTION #1-3-22**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY GENERAL FUND  
FOR FISCAL 2021-2022**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2021, adopted the budget for the Henry County General Fund for fiscal 2021-2022; and,

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Fund will be insufficient in certain line items with funds being available for transfer; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to provide additional funds for certain line items.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21<sup>st</sup> day of March 2022, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

**COUNTY CLERK**

INCREASE ACCOUNT 52500-355, entitled "Travel," in the amount of \$940.51

DECREASE ACCOUNT 52500-317, entitled "Data Processing Services," in the amount of \$69.23

DECREASE ACCOUNT 52500-320, entitled "Dues and Memberships," in the amount of \$142.00

DECREASE ACCOUNT 52500-599, entitled "Other Charges," in the amount of \$529.28

DECREASE ACCOUNT 52500-435, entitled "Office Supplies," in the amount of \$200.00

INCREASE ACCOUNT 52500-348, entitled "Postage," in the amount of \$1,000.00

DECREASE ACCOUNT 52500-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$1,000.00

INCREASE ACCOUNT 52500-169, entitled "Part-time Personnel," in the amount of \$4,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,000.00

Please see memos from Donna Craig regarding these transfers

#### **SHERIFF'S OFFICE**

INCREASE ACCOUNT 54210-422, entitled "Food Supplies," in the amount of \$20,000.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$3,000.00

INCREASE ACCOUNT 54110-338, entitled "Maintenance & Repair 0 Vehicles," in the amount of \$3,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$20,000.00

Please see memo from Josh Frey regarding this transfer.

#### **MISCELLANEOUS**

INCREASE REVENUE ACCOUNT 47990, entitled "Other Direct Federal Revenue," in the amount of \$100,000.00

INCREASE ACCOUNT 58900-599, entitled "Other Charges," in the amount of \$100,000.00

This transfer is to add the expense for cleanup for the 2021 December tornado that was declared a federal disaster. We will get reimbursed from FEMA for these expenses.

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED \_\_\_\_\_

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JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

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JOHN PENN RIDGEWAY  
COUNTY MAYOR

**RESOLUTION NO. 2-3-22**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AMEND PREVIOUS RESOLUTION #7-09-16 WHICH AUTHORIZED THE HENRY COUNTY SHERIFF OR HIS DESIGNEE, TO AWARD AN OFFICER HIS/HER SERVICE WEAPON UPON RETIREMENT**

**WHEREAS**, an act to amend Tennessee Code Annotated, Title 8, Chapter 8, Part 2, relative to retired deputy sheriffs, was enacted by the 109<sup>th</sup> session of the Tennessee General Assembly; and

**WHEREAS**, Tennessee Code Annotated, Title 8, Chapter 8, Part 2, was amended by adding the following as a new section:

a) Upon completion of a minimum of 20 years of honorable service and upon retirement from the Henry County Sheriff's Department by a full-time sheriff or deputy sheriff, these individuals may retain the sheriff's or deputy sheriff's service weapon in recognition of many years of good and faithful service. A sheriff or deputy sheriff who retires on disability retirement may also retain the service weapon, if they have served a minimum of 20 years with the Henry County Sheriff's Department; and

**WHEREAS**, it is the desire of the Board of Commissioners of Henry County, Tennessee to recognize the brave men and women of the Henry County Sheriff's Office for their service, sacrifice and dedication. Through their service, all citizens of Henry County and all those who pass through are assured the protection of their lives and property. These acts are the backbone that continues to make our county, Henry County, a blessed place to live.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21<sup>st</sup> day of March, 2022, that the Henry County Sheriff or his designee is authorized to act in accordance with TCA, Title 8, Chapter 8, Part 2.

**BE IT FURTHER RESOLVED**, that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED**\_\_\_\_\_

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**JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION**

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**DONNA CRAIG  
COUNTY CLERK**

**APPROVED**\_\_\_\_\_

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**JOHN PENN RIDGEWAY  
HENRY COUNTY MAYOR**



## **RESOLUTION NO. 3-3-22**

### **A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2022-2023 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT**

**WHEREAS**, the Henry County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation; and

**WHEREAS**, the contract for the Grant for FY 2022-2023 will impose certain legal obligations upon Henry County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21<sup>st</sup> day of March, 2022, a majority or more of the membership concurring,

1. That the County Mayor is hereby authorized to apply on behalf of Henry County for a Litter and Trash Collecting Grant for FY 2022-2023 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Henry County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Henry County.

**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED** \_\_\_\_\_

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**JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION**

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**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** \_\_\_\_\_

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**JOHN PENN RIDGEWAY  
HENRY COUNTY MAYOR**

## **RESOLUTION #4-3-22**

### **A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF DELINQUENT TAX PROPERTIES AT A REDUCED PRICE**

**WHEREAS**, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits when no other bidder bids on a parcel at the Delinquent Tax Sale; and

**WHEREAS**, Tennessee law allows the Delinquent Tax Committee and County Mayor to place a fair resale price on each parcel of land purchased by the County at a delinquent tax sale, and said committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price; and

**WHEREAS**, Tennessee law requires that no parcel of land purchased by the County at a delinquent tax sale shall be resold for an amount less than the total amount of the taxes, penalty, cost and interest accrued against such parcel, unless the legislative body determines that it is impossible to sell the parcel of land for such amount and grants permission to offer the land for sale at some amount to be fixed by such legislative body; and

**WHEREAS**, it appears that the delinquent tax parcels described below are impossible to sell for an amount equal to the total amount of the taxes, penalty, cost and interest accrued against such parcels;

1. Church Street 328, Map 095P, Group E, Control Map 095P, Parcel 031.00. Offer by Dan Hassell for \$500.00 plus closing costs.
2. Elmore Street, Map 105D, Group F, Control Map 105D, Parcel 014.00. Offer by Freddie Freeman, \$1,000.00 plus closing costs.
3. Elmore Street, Map 105D, Group F, Control Map 105D, Parcel 015.00. Offer by Freddie Freeman, \$500.00 plus closing costs.

4. Elmore Street 717, Map 105D, Group F, Control Map 105D, Parcel 023.01. Offer by Freddie Freeman, for \$500.00 plus closing costs.
5. Rison Street, Map 095P, Group A, Control Map 095P, Parcel 014.00. Offer by Edith Gardner, for \$700.00 plus closing costs.
6. Whiskey Ridge Rd, Map 116, Control Map 116, Parcel 004.01. Offer by Jeffrey B. Ashby, for \$500.00 plus closing costs.
7. McCampbell Street, Map 095I, Group H, Control Map 095I, Parcel 006.00. Offer by Amy P. Tharpe, for \$500.00 plus closing costs.
8. McCampbell Street 724, Map 095I, Group H, Control Map 095I, Parcel 004.00. Offer by Amy P. Tharpe, for \$500.00 plus closing costs.
  
9. Depot Street 1108, Map 096M, Group G, Control Map 096M, Parcel 009.00. Offer by Khris Dumas, for \$500.00 plus closing costs.
10. Depot Street 1108, Map 096M, Group G, Control Map 096M, Parcel 008.00. Offer by Khris Dumas, for \$500.00 plus closing costs.

**WHEREAS**, it is in the interest of the citizens of Henry County that said delinquent tax parcels be resold, if possible, not only for purposes of generating revenue through their sale, but also for purposes of eliminating Henry County's liability and maintenance costs associated with said parcels and also so that the parcels are put back to taxable use; and

**WHEREAS**, the individuals named above have made offers for quitclaim deeds to said delinquent tax parcels;

**WHEREAS**, after investigation of said delinquent tax parcels, the Delinquent Tax Committee recommends that the County Mayor be authorized to accept minimum offers as listed above, subject to publication of the offers and the

opportunity for any other interested party to raise to the offers as prescribed by law; and

**WHEREAS**, the Delinquent Tax Committee and County Mayor have approved the terms and conditions of sale recommended by the Henry County Attorney pertaining to offers for a quitclaim deed to the delinquent tax parcels described above;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 21<sup>st</sup> day of March, 2022, a majority or more of the membership concurring that these delinquent tax parcels cannot be sold for the accumulated total of taxes, interest, penalties and costs against them; therefore, pursuant to TENN. CODE ANN. § 67-5-2507, the County Mayor is authorized to accept an offer for a quitclaim deed to said parcels in consideration of minimum offers subject to publication of the offer and the opportunity for any other interested party to raise to the offer as prescribed by law.

**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED** \_\_\_\_\_

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**JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION**

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**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** \_\_\_\_\_

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**JOHN PENN RIDGEWAY  
HENRY COUNTY MAYOR**

## **RESOLUTION NO. 5-3-22**

### **A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO PROVIDE A LOCAL MATCH GRANT NOT TO EXCEED \$1.5M FOR BROADBAND FUNDING AND GUIDANCE IN HENRY COUNTY, TENNESSEE**

**WHEREAS**, Henry County government believes Broadband and Water/Sewer are priority needs for our citizens; and

**WHEREAS**, COVID-19 elevated the importance of critical broadband infrastructure to facilitate participation in telemedicine, distance learning, and telecommuting; and

**WHEREAS**, reliable and affordable broadband service is necessary to meet these needs in our community; and

**WHEREAS**, the Tennessee Department of Economic and Community Development (TNECD) Broadband Division will award up to \$400 million for infrastructure projects as part of the Tennessee Emergency Broadband Fund – American Rescue Plan Act – Phase 1; and

**WHEREAS**, the TNECD BB Division is administering a grant program to allocate those funds and has encouraged counties to contribute a portion of the local ARPA funds as part of the matching requirement for broadband projects in counties that are awarded through the TNECD BB grant program and is providing grant incentives to programs that are co-funded;

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 21<sup>st</sup> day of March, 2022, has approved to allocate ARPA Funds in an aggregate amount not to exceed \$1.5 Million, in co-funding to the provider that is awarded TNECD BB Grants that meet Federal guideline requirements.

**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED** \_\_\_\_\_

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**JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION**

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**DONNA CRAIG  
HENRY COUNTY CLERK**

**APPROVED** \_\_\_\_\_

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**JOHN PENN RIDGEWAY  
HENRY COUNTY MAYOR**